

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047083

FILED
Feb 16, 2010
Secretary of State

Entity Name: ROGER EVERETT LTD. CO.

Current Principal Place of Business:

3264 WILDERNESS TRAIL
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

3264 WILDERNESS TRAIL
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 33-1081658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, ROGER D
3264 WILDERNESSSS TRAIL
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EVERETT, ROGER D
Address: 3264 WILDERNESS TRAIL
City-St-Zip: KISSIMMEE, FL 34746 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROGER EVERETT

MGR

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date